



North Bay Watershed Association

Board Meeting Notice

Sept 6, 2019

9:30 am– 11:30 am

Napa Sanitation District

1515 Soscol Ferry Rd, Napa, CA
94558

Next Meeting

October 4th, 2019

Sonoma County

Field Trip

Board Meeting Agenda

- 1. Call to Order** 9:30 am
Jack Gibson, Chair
 - 2. Public Comment**
 - 3. Approval of Agenda** 1 min.
Action: Approve
 - 4. Approval of Minutes** 1 min.
Action: Approve
 - 5. Treasure's Report** 1 min.
Action: Accept
 - 6. 1- Year Review of Strategic Plan** 9:45 am
Lori Lewis, Chaordic Balance
Lori will guide the Board through a review and update, as needed, of the NBWA Strategic Plan.
Action: Board Discussion/ Recommendations
 - 7. Overview of Napa Sanitation District** 11:00 am
Tim Healy, GM, Napa Sanitation District
The GM will review the current highlights and issues at the District
Information
 - 8. Announcements** 11:25 am
- Items for next meeting**
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